PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANA'I PLANNING COMMISSION

Members: Gerald Rabaino (Chair), Stanley Ruidas (Vice-Chair), Shelly Barfield, Leticia

Castillo, Alberta de Jetley, David Green, Matthew Mano, John Ornellas

AGENDA

DATE: JULY 20, 2011, WEDNESDAY

TIME: 5:30 P.M.

PLACE: Lana'i High & Elementary School

Cafeteria

555 Fraser Avenue

Lanai City, Lanai, Hawaii 96763

- A. CALL TO ORDER
- B. COMMUNICATIONS
 - 1. Lanai Planning Commission's LWAC representative(s) to provide a brief update on the Lanai Water Advisory Committee (LWAC) meeting (Commissioners John Ornellas/David Green)
- C. UNFINISHED BUSINESS
 - 1. Discussion on amending the SMA maps for Lanai
- D. DIRECTOR'S REPORT
 - 1. 2011 Hawaii State Association of Counties (HSAC Conference Report) Commissioner Ruidas, June 22-23, 2011
 - 2. Open Lana'i Applications Report
 - 3. Agenda items for the August 17, 2011 Meeting
- E. PUBLIC HEARING (Action to be taken after public hearing.) (To begin no earlier than 6:00 p.m.)
 - MS. LAURIE ANN K. CHAN, Director of Client Services of AVALON DEVELOPMENT COMPANY, LLC on behalf of T-MOBILE WEST CORPORATION requesting a County Special Use Permit in order to install improvements at two wireless telecommunication sites, each approximately 300 square feet in area at TMK: 4-9-002:001 (por.), Island of Lana'i. (CUP 2010/0009) (J. Prutch)
 - a. Site 1 is located 0.25 miles north of the Koele Lodge.
 - b. Site 2 is located at Manele Bay adjacent to an existing water treatment facility.

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Public Hearing

B. Action

F. NEXT REGULAR MEETING DATE: August 17, 2011

G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA'I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Moloka`i) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

Testifiers: Please be advised that applications for Community Plan Amendment, State

District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agenda of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County

Council, 200 S. High Street, Wailuku, Hawaii 96793.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please

contact the Department of Planning at least one day prior to the meeting date.

Thank you for your cooperation.

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